SMOKY LAKE COUNTY

Minutes of the County Council Committee of the Whole for the purpose of the Planning: Intermunicipal Development Strategy held on Thursday, June 26, 2014 at 11:15 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve Mr. Cary Smigerowsky in the presence of the following persons:

		ATTENDANCE			
Div. No.	Councillor(s)	Thursday, June 26, 2014			
1	Dareld Cholak	Present			
2	Ron Bobocel	Present			
3	Craig Lukinuk	Present			
4	Cary Smigerowsky	Present			
5	Randy Orichowski	Present			
C.A.O.	Cory Ollikka	Absent			
Asst CAO/R.S	Lydia Cielin	Present			
Finance Manager Brenda Adamson		Absent			

Aline Bro	opment Present				
MUNICIPAL PLANNING SERVICES: Jane Dauphinee, Senior Planner Present					

1 Member of the Public in attendance.

Agenda:

663-14: Cholak

That the Agenda for Thursday, June 26, 2014 County Council Committee of the Whole meeting for the purpose of Planning: **Intermunicipal Development Strategy**, be adopted as follows:

- 1. Intermunicipal Development Strategy.
- 2. Delegation: Roy Shupenia Hillside Acres.
- 3. Peppers Highway Services Ltd.: Development Permit.
- 4. Executive Session: Legal.

Carried Unanimously.

7. Delegation(s):

Roy Shupenia – Hillside Acres

Present before County Council at 11:17 a.m. to 11:29 a.m. was Roy Shupenia, Developer, Hillside Acres to discuss the endorsement process for Hillside Acres – Sub-division: 10-N-592 located on Property SW 9-62-13-W4.

Jane Dauphinee, Senior Planner, Municipal Planning Services entered the Council Chambers, time 11:23 a.m.

4. Planning:

Peppers Highway Services Ltd.: Development Permit.

Executive Session: Legal

664-14: Bobocel That County Council go into Executive Session to discuss a legal issue,

in regards to Peppers Highway Services Ltd. – Roadside Development Permit on property located at Lot 1, Block 1, Plan 0920962, time 11:30

a.m.

Carried.

That County Council go out of Executive Session, time 11:46 a.m.

Carried.

4. Planning Document:

Municipal Planning Services

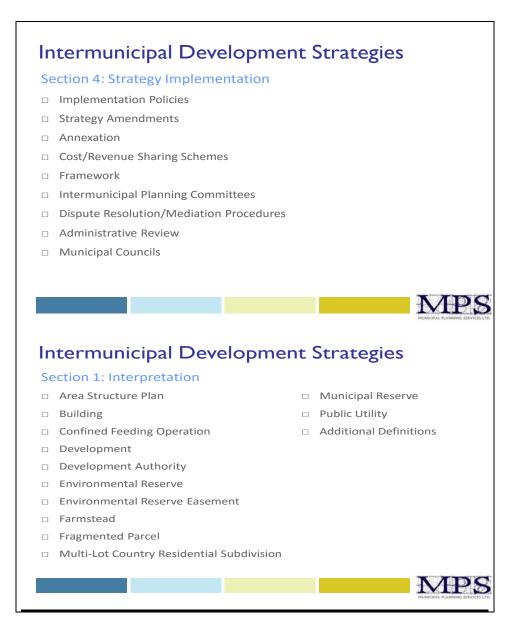
Jane Dauphinee, Senior Planner

Municipal Planning Services, Jane Dauphinee, Senior Planner – provided an Overview of the Intermunicipal Development Strategy Report. 2013-2014 Regional Collaboration Grant - Initiative Three.

Intermunicipal Development Strategy: Report

PowerPoint Presentation - Draft June 26, 2014

Discussion: Input



Intermunicipal Development Strategies

Section 2: Introduction

- □ Purpose: Overview of Initiative 3
- □ Approach: Planning methods and considerations used in this project
- ☐ Goals (Short Term):
 - □ Provide all municipalities within the region with a service delivery tool or strategy
 - □ Develop a new body to better facilitate inter-municipal and intra-regional cooperation
 - □ Increase overall community and economic development capacity building
 - Develop a more effective process and planning strategy for coordinating intermunicipal growth, land use, infrastructure, recreation, social services, and emergency services



Intermunicipal Development Strategies

Section 2: Introduction (Continued)

- ☐ Goals (Long Term):
 - □ The development and implementation of a regional framework
 - □ Increased business/investment attraction "presence" throughout the Smoky Lake Region
 - Improved business retention, growth and business attraction throughout the region
 - □ Improved regional fiscal and financial sustainability
 - $\hfill \square$ Increased opportunities for leveraging regional strengths into regional competitive advantages
- □ Enactment
- Duration
- □ Enabling Legislation
- □ Subject Area Boundaries



Intermunicipal Development Strategies

Section 2: Introduction (Continued)

- □ Subject Area Profiles
 - □ Location and History
 - Environmental Characteristics
 - □ Existing Land Uses
 - Municipal Services
- □ Public Consultation: Details and summary of consultation sessions



Intermunicipal Development Strategies

Section 3: Intermunicipal Growth

- ☐ General Land Use Policies
- □ Agricultural Land Use
- Residential Land Use
- Commercial Land UseIndustrial Land Use
- □ Community Land Use
- □ Municipal Services and Road Policies
- □ Social Services
- □ Emergency Services
- □ Development Concept Plans and Area Structure Plans



Intermunicipal Development Strategies

Section 4: Strategy Implementation

- □ Implementation Policies
- □ Strategy Amendments
- □ Annexation
- □ Cost/Revenue Sharing Schemes
- □ Framework
- □ Intermunicipal Planning Committees
- □ Dispute Resolution/Mediation Procedures
- □ Administrative Review
- □ Municipal Councils



Intermunicipal Development Strategies

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Intermunicipal Development Strategies

Section 4: Strategy Implementation

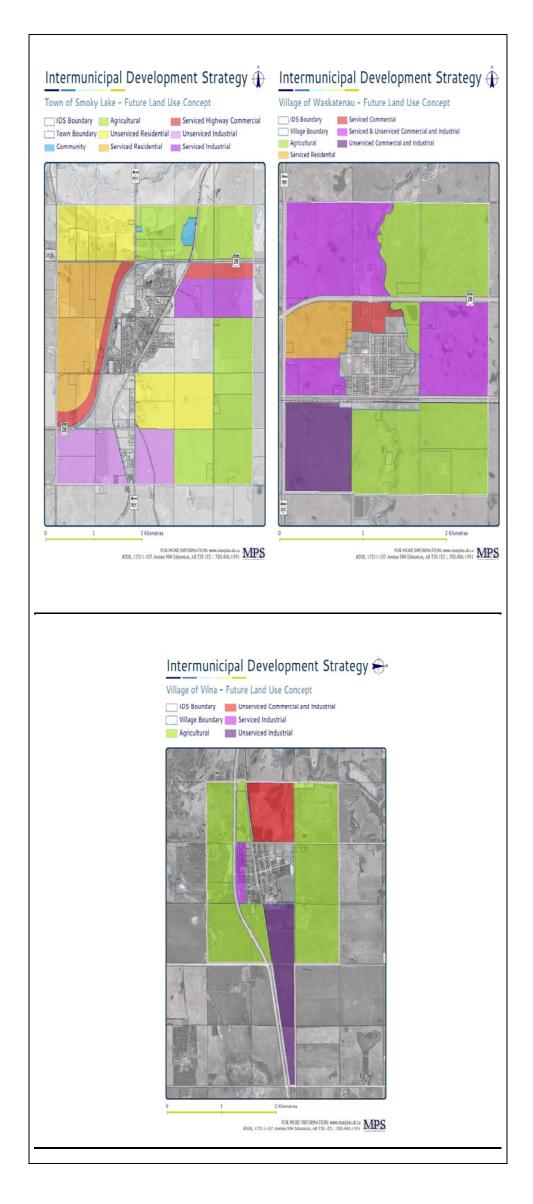
- □ Mediation
- □ Non-Binding Arbitration
- Appeal Process Intermunicipal Dispute or Subdivision and Development Appeal Board
- □ Court Option
- □ Intermunicipal Development Strategy Termination



Intermunicipal Development Strategies

Future Land Use Concepts





Lunch

County Council Committee of the Whole Meeting: Meeting continued with Lunch. No recessed for Lunch.

For Information purposes:

Next Steps

■ Public Consultation with the Public.

ADJOURNMENT:

666-14: Orichowski

That the County Council Committee of the Whole Meeting for the purpose of Planning **Intermunicipal Development Strategy**, be adjourned at 1:30 p.m.

Carried.

REEVE		•
SEAL		

ASSISTANT CHIEF ADMINISTRATIVE OFFICER